

Minutes of Water Advisory Committee
For Meeting of June 2, 2003

Attendees: Toni Bertolero, City of Cotati
Lee Harry, Valley of the Moon Water District
Chris DeGabriele, North Marin Water District
Syed Rizvi, North Marin Water District
George Roberts, Forestville Water District
Mike Ban, City of Petaluma
Pam Torliatt, City of Petaluma
Steve Simmons, City of Petaluma
Randy Poole, Sonoma County Water Agency
Jane Christensen, Sonoma County Water Agency
Pam Jeane, Sonoma County Water Agency
Jay Jasperse, Sonoma County Water Agency
Krishna Kumar, Sonoma County Water Agency
Erica Phelps, Sonoma County Water Agency
Renee Phelps, Sonoma County Water Agency
Tim Anderson, Sonoma County Water Agency
Matt Mullan, Town of Windsor
Miles Ferris, City of Santa Rosa
Virginia Porter, City of Santa Rosa
Mike Martini, City of Santa Rosa
Jane Bender, City of Santa Rosa
Carl Leivo, City of Rohnert Park
Al Bandur, City of Sonoma
John Nelson, Water Resource Management
Steve Phelps, Marin Municipal Water District
Ron Theisen, Marin Municipal Water District
Jack Gibson, Marin Municipal Water District
Pam Nicolai, Marin Municipal Water District

Public Attendees: Jim Downy, Kenwood/Pennngrove Water District
Brenda Adelman, RRWPC
Don McEnhill, League of Woman Voters
Steven Carle, Pennngrove
HR Downs, Pennngrove
John King, Pennngrove
Bob Anderson, United Winegrowers
Paul Stutrod, Rohnert Park Citizen
Jo Timmsen, Tell the Truth

A. Call to Order

Miles Ferris, City of Santa Rosa, called the meeting to order at 9:00 a.m.

B. Introductions

The attendees made introductions.

C. Approval of May 5th, 2003 Minutes

Pam Tortiatt, City of Petaluma, requested that a change be made to item F by adding the funding amounts. With the change made, she made a motion to approve the minutes and Lee Harry, Valley of the Moon Water District, seconded. All favored.

D. Public Comment

No public comment.

E. Section 7 Presentation

Jane Christensen, SCWA, gave a PowerPoint presentation on the SCWA Russian River Operations and the Endangered Species Act Section 7 Consultation. A copy of the presentation was distributed as well as an additional handout titled *Sonoma County Water Agency Fisheries Research*.

F. SCWA Financial Reserves Discussion – Miles Ferris

Miles Ferris, City of Santa Rosa, recommended that the committee evaluate the Agency Reserves to determine the possible need to increase the amount. Krishna Kumar, SCWA, gave a Reserve Level Analysis PowerPoint presentation. Handouts of the presentation were given to the members. After a discussion on the reserve analysis, it was decided that Miles Ferris and Dave Pinsky from the City of Santa Rosa, along with Carl Leivo, City of Rohnert Park, and David Bentley of North Marin Water District would work with Mr. Kumar to further analyze all accounts that contribute to the reserve account and report back to the WAC members.

G. County General Plan Water Resources Update – Virginia Porter

Virginia Porter, City of Santa Rosa, updated the committee on the current status of the Sonoma County CAC (Citizen Advisory Committee), which is reviewing the draft Water Resources Element for the County General Plan. She reported that the proposed date for the County Planning Commission to review the draft is early 2004. Until then, the CAC will accept proposed changes and comments, though the CAC does not intend to officially open the comment period again. She recommended that the WAC subcommittee get together once again to compose a letter to the CAC, with recommended changes. It was decided that the WAC subcommittee would compose a letter to bring before the WAC members at the next WAC meeting on July 7th. Ms. Porter also suggested that each WAC contractor send in a letter as well.

H. SCWA Projects Update - SCWA

Jay Jasperse, SCWA, reviewed the SCWA Water Supply Projects Memorandum that was distributed with the Agenda.

I. Other Business

Randy Poole, SCWA, outlined the timeline for the Section 7 process, indicating that SCWA expects a final B.A. in March 2004, a final B.O. in Fall 2004 and most likely a 2-year period of CEQA/NEPA work will follow the final B.O. After this process SCWA would reinstate this process with the state Water Board to increase their diversion rights.

J. Items for the Next Agenda

Toni Bertolero, City of Cotati, requested an update on SB610/221 Water Assessment.

Eel River Lawsuit Update if new information available
Sonoma County CAC/ Proposed Letter

K. Adjourn

The meeting was adjourned at 10:50 a.m.

DISTRIBUTION:

Brenda Adelman, RRWPC	Jake Mackenzie, City of Rohnert Park
Bob Anderson, United Winegrowers	Virginia Porter, City of Santa Rosa
Mike Ban, City of Petaluma	Mike Martini, City of Santa Rosa
Al Bandur, City of Sonoma	Bill Massey, Forestville Water District
Jane Bender, City of Santa Rosa	Matt Mullan, Town of Windsor
Toni Bertolero, City of Cotati	Gerry Nakano, West Yost
Jo Timmsen, Tell the Truth	John Nelson, Water Resources Management
Janice Cader-Thompson, City of Petaluma	Tim Anderson, Sonoma County Water Agency
Geoff Cartwright	Steve Phelps, Marin Municipal Water District
Chris DeGabriele, North Marin Water District	Dave Pinsky, City of Santa Rosa
Jim Downey, Penngrove/Kenwood Water	Randy Poole, Sonoma County Water Agency
Noreen Evans, City of Santa Rosa	Syed Rizvi, North Marin Water District
Miles Ferris, City of Santa Rosa	George Roberts, Forestville Water District
Armando Flores, City of Rohnert Park	Bill Robertson, City of Healdsburg
Jack Gibson, Marin Municipal Water District	Steve Simmons, City of Petaluma
Lee Harry, Valley of the Moon Water District	Ron Theisen, Marin Municipal Water District
Pam Jeane, Sonoma County Water Agency	Pam Torliatt, City of Petaluma
David Keller	Dell Tredinnick, City of Santa Rosa
Ruth Langridge	John Wanger, City of Cloverdale
Rose Leppert	Renee Webber, Sonoma County Water Agency
Robert Brownwood, California Dept. Health Services	Pam Nicolai, Marin Municipal Water District
Kiergan Pegg, Sonoma County Water Agency	Jay Jasperse, Sonoma County Water Agency
Eve Perezselsky, Sonoma County Water Agency	Steve Donley, City of Rohnert Park
Krishna Kumar, Sonoma County Water Agency	Michael Burgess, California Dept of Health Services